CANUCK LAW
Reporting That You're Not Getting Elsewhere (Do Your Own Research To Verify)

JULY 17, 2019 BY RONNIE

SNC-Lavalin: Lobbying The Entire Legislature For Deferred Prosecution

1. Important Links

Previous Coverage:

CLICK HERE, for deferred prosecution agreement, Bill C-74.

CLICK HERE, for SNC Lavalin's political connections.

CLICK HERE, for David Lametti, the AG who freed SNC-Lavalin, in return for a $200M kickback to McGill University.

CLICK HERE, for the Office of the Commissioner of Lobbying in Canada.

2. SNC-Lavalin Lobbied David Lametti Personally

Communication number: **4995-404176** View associated registration

SNC-Lavalin Inc.

In-house Corporation

Designated Public Office Holders who participated in the communication:

David Lametti, Parliamentary Secretary to the Minister of ISED | Innovation, Science and Economic Development Canada (ISED)

Subject Matter of the communication: **Immigration, Industry, Infrastructure, Government Procurement**

Communication date: **2017-05-30**
Posted date: **2017-06-21**
Communication number: **4995-404175** View associated registration

SNC-Lavalin Inc.

Registration versions: 28 of 33: 2017-05-15 to 2017-07-13

In-house Corporation Details | Lobbyists Details

Subject Matter Details

Legislative Proposal, Bill or Resolution

- Federal Budget 2017 -- infrastructure funding and renewal, innovation, recommendations to support the manufacturing sector, policy changes related to white collar crime

Policies or Program

- Canadian international development via Global Affairs Canada (GAC) re policies on funding international development projects; on every available occasion advocate GAC to manage more of its own development resources and open more of its projects to untied competitive bidding by private

CLICK HERE, for the report associated with the meeting between David Lametti and SNC Lavalin.That's right. On May 30, 2017, almost 2 years before becoming Attorney General of Canada, David Lametti met with SNC-Lavalin over exactly this issue. The company was looking to have the laws changed regarding so-called "white collar crime".

3. SNC-Lavalin Lobbied Gerald Butts

Communication number: **4995-397119** View ass

SNC-Lavalin Inc.

In-house Corporation

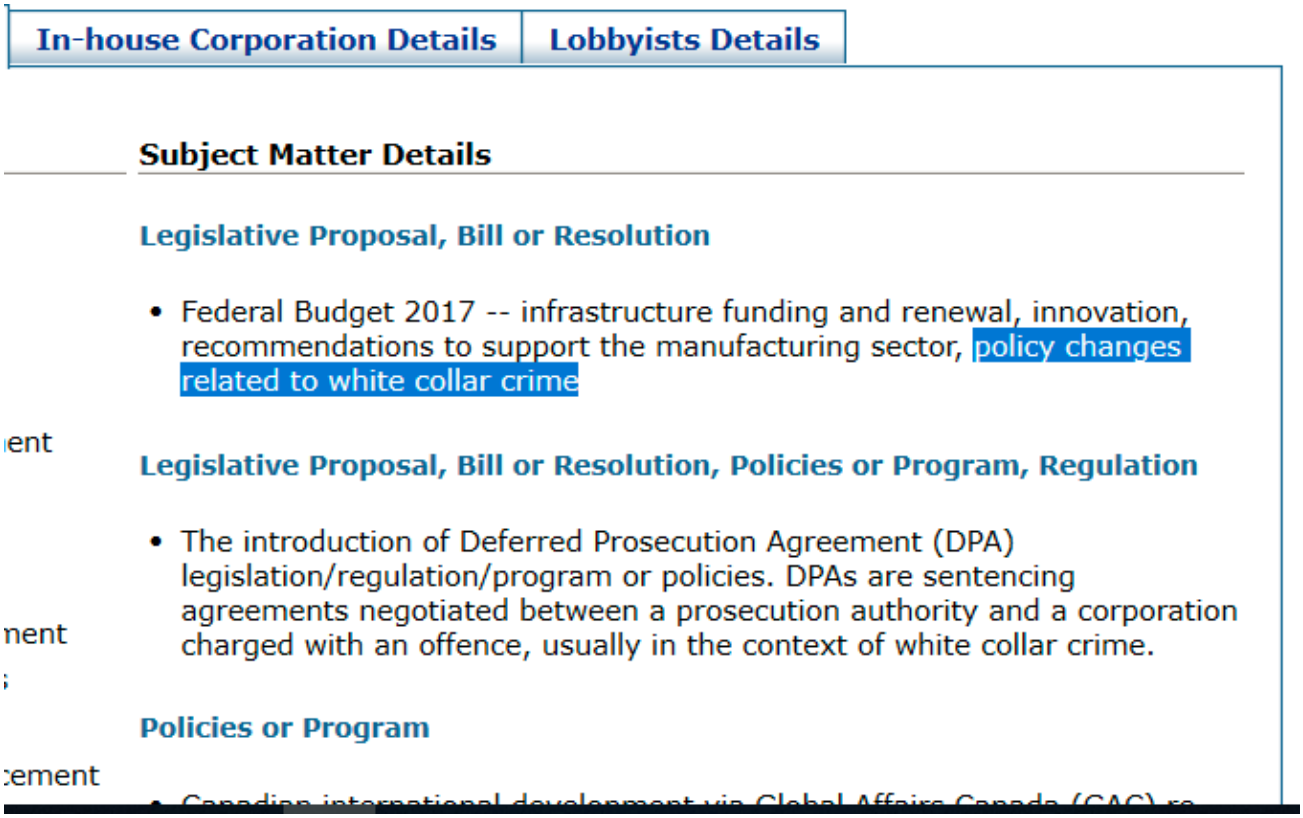
Designated Public Office Holders who participated in the communication:

Gerald Butts, Principal | Prime Minister's Office (PMO)

Subject Matter of the communication: **Energy, International Relations, Int**
Trade, Government Procurement, Environment, Justice and Law Enfor

Communication date: **2017-02-23**
Posted date: **2017-03-15**
Communication number: **4995-397122** View ass

SNC-Lavalin Inc.



In-house Corporation Details | Lobbyists Details

Subject Matter Details

Legislative Proposal, Bill or Resolution

- Federal Budget 2017 -- infrastructure funding and renewal, innovation, recommendations to support the manufacturing sector, policy changes related to white collar crime

Legislative Proposal, Bill or Resolution, Policies or Program, Regulation

- The introduction of Deferred Prosecution Agreement (DPA) legislation/regulation/program or policies. DPAs are sentencing agreements negotiated between a prosecution authority and a corporation charged with an offence, usually in the context of white collar crime.

Policies or Program

CLICK HERE, for the report. On February 23, 2017, Trudeau's Chief of Staff, Gerald Butts, met with SNC-Lavalin to discuss the possibility of a deferred prosecution agreement, which would have allowed SNC to keep getting Canadian Government contracts.

4. SNC-Lavalin Lobbied Finance Minister Bill Morneau

SNC-Lavalin Inc.

In-house Corporation

Designated Public Office Holders who participated in the com

Bill Morneau, Minister | Finance Canada (FIN)
Ben Chin, Chief of Staff | Finance Canada (FIN)

Subject Matter of the communication: **Industry, Internatio Enforcement**

Communication date: **2018-09-18**
Posted date: **2018-10-16**
Communication number: **4995-436092**

SNC-Lavalin Inc.

-07-12 to 2018-11-20)
istration versions: 31 of 33: 2018-07-12 to 2018-11-20
n-house Corporation Details
Lobbyists Details
Subject Matter Details
Legislative Proposal, Bill or Resolution
• Federal Budget 2017 -- infrastructure funding and renewal, innovation, recommendations to support the manufacturing sector, policy changes related to white collar crime
Policies or Program

CLICK HERE, for the report. On October 16, 2018, SNC-Lavalin lobbied the sitting Finance Minister, Bill Morneau. One of the topics discussed was the creation of alternatives for white collar crime, or the DPA.

5. Privy Council Clerk Michael Wernick Lobbied

Communication date: 2018-09-18
Posted date: 2018-10-16
Communication number: 4995-436089
View associated registration
SNC-Lavalin Inc.
In-house Corporation
Designated Public Office Holders who participated in the communication:
Michael Wernick, Clerk of the Privy Council and Secretary to the Cabinet | Privy Council Office (PCO)
Catrina Tapley, Secretary to the Cabinet (Operations) | Privy Council Office (PCO)
Subject Matter of the communication: Industry, International Trade, Justice and Law Enforcement
Communication date: 2018-09-18
Posted date: 2018-10-16
Communication number: 4995-436088
View associated registration
SNC-Lavalin Inc.

egistration versions: 31 of 33: 2018-07-12 to 2018-11-20 › »

In-house Corporation Details | Lobbyists Details

Subject Matter Details

Legislative Proposal, Bill or Resolution

- Federal Budget 2017 -- infrastructure funding and renewal, innovation, recommendations to support the manufacturing sector, policy changes related to white collar crime

Policies or Program

- Canadian international development via Global Affairs Canada (GAC) re policies on funding international development projects; on every available occasion advocate GAC to manage more of its own development resources

CLICK HERE, for the report. Lavalin actually lobbied the Clerk of the Privy Council, Michael Wernick, in the hopes of getting the DPA.

Also worth noting is that there is a HUGE conflict of interest here. Kevin Lynch, Chairman of SNC-Lavalin, among other roles, was Clerk of the Privy Council. He clearly still has access to the Council. (Taken from his BMO profile.)

Senior Executives

The Honourable Kevin G. Lynch, P.C., O.C., PH. D, LL.D
Vice-Chair, BMO Financial Group

The Honourable Kevin Lynch has been Vice Chairman of BMO Financial Group since 2010. Prior to that, he was a distinguished former public servant with 33 years of service with the Government of Canada, serving as Clerk of the Privy Council, Secretary to the Cabinet, Deputy Minister of Finance, Deputy Minister of Industry, as well as Executive Director for Canada at the International Monetary Fund.

K. Lynch (high resolution picture, jpg, 1716k)

Kevin is the past Chancellor of the University of King's College, the past Chair of the Board of Governors of the University of Waterloo, a Senior Fellow of Massey College and a Trustee of the Killam Trusts. Since retiring from government, he has written over 140 policy op-eds and articles, and speaks frequently at conferences in Canada and abroad.

Kevin chairs the Board of Directors of SNC Lavalin and is a director of CN Railway and CNOOC Limited. As well, Kevin is a

6. SNC-Lavalin Lobbied Group Of MPs

SNC-Lavalin Inc.

In-house Corporation

Designated Public Office Holders who participated in the communication:

Karl Belanger, Chief of Staff | Immigration, Refugees and Citizenship Canada (IRCC)
Celina Cesar-Chavannes, Member of Parliament | House of Commons
Francois Phlippe-Champagne, Parliamentary Secretary to the Minister of Finance | Finance Canada (FIN)
Martin Crevier, Legislative Assistant to Peter Schiefke | House of Commons
Bernie Derible, Senior Policy Advisor | Immigration, Refugees and Citizenship Canada (IRCC)
Pamela Goldsmith-Jones, Member of Parliament | House of Commons
Duane McMullen, Director General | Global Affairs Canada (GAC)
Cameron McKenzie, Senior Vice President | Canadian Commercial Corporation (CCC)
Martin Zablocki, President and CEO | Canadian Commercial Corporation (CCC)
Marc Miller, Member of Parliament | House of Commons
Alexandra Mendes, Member of Parliament | House of Commons
Graham Shantz, Director General | Global Affairs Canada (GAC)
Caitlin Szymberski, Staff for Marc Miller, Member of Parliament | House of Commons
Peter Van Loan, Member of Parliament | House of Commons

Subject Matter of the communication: **Energy, Industry, International Relations, International Trade, Infrastructure, Government Procurement, Budget, Environment**

Communication date: **2016-05-02**

In-house Corporation Details | **Lobbyists Details**

Subject Matter Details

Legislative Proposal, Bill or Resolution

- Federal Budget 2013 -- budget balance by 2015, infrastructure renewal, innovation, recommendations to support the manufacturing sector

Legislative Proposal, Bill or Resolution, Policies or Program, Regulation

- The introduction of Deferred Prosecution Agreement (DPA) legislation/regulation/program or policies. DPAs are sentencing agreements negotiated between a prosecution authority and a corporation charged with an offence, usually in the context of white collar crime.

Policies or Program

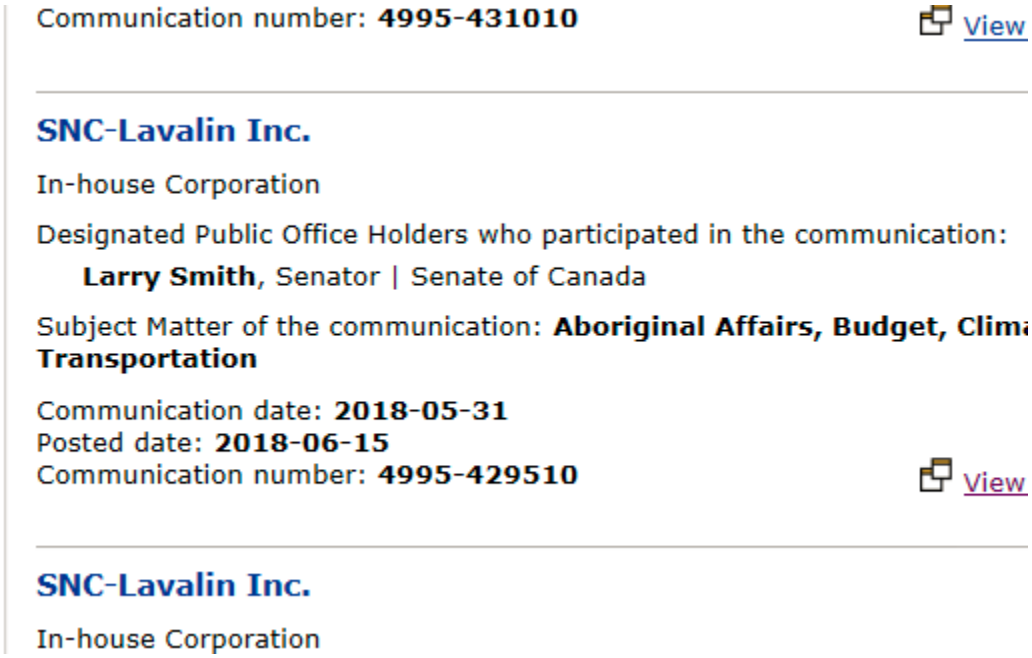
- Canadian international development via Global Affairs Canada (GAC) re

CLICK HERE, for the report of the meeting. As before, one common item keeps coming up: changes to policies regarding white collar crime (a.k.a. the deferred prosecution

agreement).

One thing that needs to be mentioned: Peter Van Loan is a ***CONSERVATIVE*** Member of Parliament. So much for this being a Liberal-only problem.

7. CONSERVATIVE Senator Larry Smith Lobbied



Communication number: **4995-431010** View

SNC-Lavalin Inc.

In-house Corporation

Designated Public Office Holders who participated in the communication:

Larry Smith, Senator | Senate of Canada

Subject Matter of the communication: **Aboriginal Affairs, Budget, Clima Transportation**

Communication date: **2018-05-31**
Posted date: **2018-06-15**
Communication number: **4995-429510** View

SNC-Lavalin Inc.

In-house Corporation

7-12-14 to 2018-07-12)
egistration versions: 30 of 33: 2017-12-14 to 2018-07-12
In-house Corporation Details
Lobbyists Details
Subject Matter Details
Legislative Proposal, Bill or Resolution
• Federal Budget 2017 -- infrastructure funding and renewal, innovation, recommendations to support the manufacturing sector, policy changes related to white collar crime
Policies or Program
• Canadian international development via Global Affairs Canada (GAC) re policies on funding international development projects; on every available occasion advocate GAC to manage more of its own development resources and open more of its projects to untied competitive bidding by private

CLICK HERE, for the report. Lavalin has actually taken to lobbying at least one Conservative Senator.

8. List Of Public Figures Lobbied (DPA)

(Source is here.)

Dean Allison, Member of Parliament | House of Commons

Omar Alghabra, Parliamentary Secretary | Global Affairs Canada (GAC)

Navdeep Bains, Minister | Innovation, Science and Economic Development Canada (ISED)

Simon Beauchemin, Advisor | Prime Minister's Office (PMO)

Stefanie Beck, Assistant Deputy Minister | Global Affairs Canada (GAC)

Karl Belanger, Chief of Staff | Immigration, Refugees and Citizenship Canada (IRCC)

Mathieu Belanger, Director of Policy | Infrastructure Canada (INFC)

Susan Bincoletto, Assistant Deputy Minister and Chief Trade Commissioner | Global Affairs Canada (GAC)

Michael Binder, President and Chief Executive Officer | Canadian Nuclear Safety Commission (CNSC)

Richard Botham, Assistant Deputy Minister | Finance Canada (FIN)

Mathieu Bouchard, Senior Advisor | Prime Minister's Office (PMO)
Scott Brison, Member of Parliament | House of Commons
Gianluca Cairo, Chief of Staff | Innovation, Science and Economic Development Canada (ISED)
Rebecca Caldwell, Chief of Staff | Status of Women Canada (SWC)
Zoe Caron, Chief of Staff | Natural Resources Canada (NRCan)
Celina Cesar-Chavannes, Member of Parliament | House of Commons
Francois-Philippe Champagne, Minister of Infrastructure and Communities | Infrastructure Canada (INFC)
Jim Carr, Minister | Global Affairs Canada (GAC)
Ben Chin, Chief of Staff | Finance Canada (FIN)
Brian Clow, Director | Prime Minister's Office (PMO)
Martin Crevier, Legislative Assistant to Peter Schiefke | House of Commons
Roger Cuzner, Member of Parliament | House of Commons
Kathleen Davis, Special Assistant | Prime Minister's Office (PMO)
Bernie Derible, Senior Policy Advisor | Immigration, Refugees and Citizenship Canada (IRCC)
Rebecca Dixon, Advisor | Senate of Canada
Percy Downe, Senator | Senate of Canada
Scott Driscoll, Vice President and Chief Compliance and Ethics | Export Development Canada (EDC)
Pierre-Luc Dusseault, Member of Parliament | House of Commons
Mark Eyking, Member of Parliament | House of Commons
Greg Fergus, Member of Parliament | House of Commons
Marc Fortin, Assistant Deputy Minister | Infrastructure Canada (INFC)
Kelly Gillis, Deputy Minister | Infrastructure Canada (INFC)
Mark Glauser, Director General | Global Affairs Canada (GAC)
Pamela Goldsmith-Jones, Member of Parliament | House of Commons
Paul Halucha, Assistant Secretary to the Cabinet | Privy Council Office (PCO)
Tasha Hanes, Chief of Staff | Finance Canada (FIN)
Jamie Innes, Director of Parliamentary Affairs | Global Affairs Canada (GAC)
Diamond Isinger, Special Assistant | Prime Minister's Office (PMO)
Phil Jennings, Associate Deputy Minister | Natural Resources Canada (NRCan)
Stephen Kelly, Chief of Staff | Senate of Canada
Jay Khosla, Assistant Deputy Minister | Natural Resources Canada (NRCan)
Jean-Frederique Lafaille, Assistant Secretary to the Cabinet | Privy Council Office (PCO)

Paul Lefebvre, Parliamentary Secretary to the Minister of Natural Resources | Natural Resources Canada (NRCan)
Andrew Leslie, Parliamentary Secretary to the Minister of Foreign Affairs | Global Affairs Canada (GAC)
Gavin Liddy, Associate Deputy Minister | Public Services and Procurement Canada (PSPC)
Stephen Lucas, Deputy Minister | Environment and Climate Change Canada (ECCC)
Steve MacKinnon, Member of Parliament | House of Commons
David Maloney, Member of Parliament | House of Commons
Elder Marques, Senior Advisor | Prime Minister's Office (PMO)
Brian Masse, Member of Parliament | House of Commons
Remi Masse, Member of Parliament | House of Commons
John McCallum, Ambassador of Canada to the People's Republic of China | Global Affairs Canada (GAC)
David McGovern, Associate Deputy Minister | Innovation, Science and Economic Development Canada (ISED)
Duane McMullen, Director General | Global Affairs Canada (GAC)
Michael McNair, Executive Director | Prime Minister's Office (PMO)
David McNaughton, Ambassador of Canada to the United States | Global Affairs Canada (GAC)
Marc Miller, Member of Parliament | House of Commons
Grant Mitchell, Senator | Senate of Canada
Martin Moen, Director General | Global Affairs Canada (GAC)
Renze Nauta, Director of Policy and Planning | House of Commons
Kyle Nicholson, Special Assistant, Policy | Immigration, Refugees and Citizenship Canada (IRCC)
Julian Ovens, Chief of Staff | Global Affairs Canada (GAC)
Tracey Ramsey, Member of Parliament | House of Commons
Phil Rheault, Senior Policy Advisor | Global Affairs Canada (GAC)
Paul Rochon, Deputy Minister | Finance Canada (FIN)
Kim Rudd, Member of Parliament | House of Commons
Tim Sargent, Deputy Minister | Global Affairs Canada (GAC)
Dev Saxena, Policy Advisor | Innovation, Science and Economic Development Canada (ISED)
Sandra Schwartz, Senior Policy Advisor | House of Commons
Andrew Scheer, Leader of the Official Opposition | House of Commons
Richard Sexton, President and CEO | Atomic Energy of Canada Limited (AECL)

Judy Sgro, Member of Parliament | House of Commons
Miguel Simard, General Counsel | Export Development Canada (EDC)
Jagmeet Singh, Leader of the New Democratic Party of Canada | House of Commons
Rick Stewart, Assistant Deputy Minister | Finance Canada (FIN)
Catrina Tapley, Secretary to the Cabinet (Operations) | Privy Council Office (PCO)
Owen Teo, Director of Policy | Global Affairs Canada (GAC)
Justin To, Director of Policy and Policy Advisor | Prime Minister's Office (PMO)
Chrystine Tremblay, Deputy Minister | Natural Resources Canada (NRCan)
Shawn Tupper, Associate Deputy Minister | Natural Resources Canada (NRCan)
David Usher, Ambassador of Canada to Argentina | Global Affairs Canada (GAC)
Michael Wernick, Clerk of the Privy Council and Secretary to the Cabinet | Privy Council Office (PCO)
Steve Verheul, Assistant Deputy Minister | Global Affairs Canada (GAC)
Howard Wetston, Senator | Senate of Canada
Yuen Pau Woo, Senator | Senate of Canada
Ava Yaskiel, Associate Deputy Minister | Finance Canada (FIN)
Martin Zablocki, President and CEO | Canadian Commercial Corporation (CCC)

I might have missed a few, but this is still pretty extensive.

To reiterate, all of these meetings took place during the period when SNC-Lavalin was lobbying for a DPA.

8. Opposition Leader Andrew Scheer Lobbied

Communication date: **2018-05-30**
Posted date: **2018-06-15**
Communication number: **4995-429506**

View associated regis

SNC-Lavalin Inc.

In-house Corporation

Designated Public Office Holders who participated in the communication:

Andrew Scheer, Leader of the Official Opposition | House of Commons

Subject Matter of the communication: **Energy, Industry, International Trade, Infrastructure, Budget, Climate, Environment, Transportation**

Communication date: **2018-05-29**
Posted date: **2018-06-15**
Communication number: **4995-429512**

View associated regis

SNC-Lavalin Inc.

In-house Corporation

Designated Public Office Holders who participated in the communication:

.7-12-14 to 2018-07-12)
egistration versions: 30 of 33: 2017-12-14 to 2018-07-12
In-house Corporation Details
Lobbyists Details
Subject Matter Details
Legislative Proposal, Bill or Resolution
• Federal Budget 2017 -- infrastructure funding and renewal, innovation, recommendations to support the manufacturing sector, policy changes related to white collar crime
Policies or Program
• Canadian international development via Global Affairs Canada (GAC) re policies on funding international development projects; on every available occasion advocate GAC to manage more of its own development resources and open more of its projects to untied competitive bidding by private

CLICK HERE, for report. On May 29, 2018, Andrew Scheer, Opposition Leader, and supposedly a “Conservative” was also lobbied by SNC-Lavalin. This could explain why he is so open to giving Lavalin the deferred prosecution, in spite of the corruption. He’s

controlled as well.

9. NDP Leader Jagmeet Singh Lobbied By SNC

Communication number: **4995-429504** View associated reg

SNC-Lavalin Inc.

In-house Corporation

Designated Public Office Holders who participated in the communication:

Jagmeet Singh, Leader of the New Democratic Party of Canada | House of Common
Pierre-Luc Dusseault, Member of Parliament | House of Commons

Subject Matter of the communication: **Energy, Industry, Infrastructure, Governmen Procurement, Budget, Justice and Law Enforcement**

Communication date: **2018-05-10**
Posted date: **2018-06-15**
Communication number: **4995-429503** View associated reg

SNC-Lavalin Inc.

In-house Corporation

Designated Public Office Holders who participated in the communication:

-12-14 to 2018-07-12)

istration versions: 30 of 33: 2017-12-14 to 2018-07-12 › »

n-house Corporation Details | Lobbyists Details

Subject Matter Details

Legislative Proposal, Bill or Resolution

- Federal Budget 2017 -- infrastructure funding and renewal, innovation, recommendations to support the manufacturing sector, policy changes related to white collar crime

Policies or Program

- Canadian international development via Global Affairs Canada (GAC) re policies on funding international development projects; on every available occasion advocate GAC to manage more of its own development resources

CLICK HERE, for the report. Jagmeet Singh, yes the NDP leader, was “also” lobbied by SNC-Lavalin. One of the topics was “changes related to white collar crime”. Of course, this is a euphemism for the DPA (deferred prosecution agreement). Is the entire legislature in on this? Might be, from the number of Senators and MPs involved.

10. Lobbyists Bruce Hartley & William Pristanski

Office of the Commissioner of Lobbying of Canada
Commissariat au lobbying du Canada
Office of the Commissioner of Lobbying of Canada
Français
Home
Contact Us
Help
Search
Canada.ca
12-Month Lobbying Summary - Consultant
Email
SNC-Lavalin Inc. / BRUCE HARTLEY, Consultant
Registration Summary
Monthly Communication Reports
Currently active - Last Updated: 2018-03-16
Who is lobbying?
SNC-Lavalin Inc. (Address & principal representative)
Business Relationships
SNC-Lavalin Inc. is not a subsidiary of any other parent companies.
SNC-Lavalin Inc. is not a coalition.
Received Government Funding
Beneficiaries of the Lobbying Activity
The activities of SNC-Lavalin Inc. are not controlled or directed by another person or organization with a direct interest in the outcome of this undertaking.
SNC-Lavalin Inc. does not have any subsidiaries that could have a direct interest in the outcome of the undertaking

What is being lobbied?

Subject Matters

- Aboriginal Affairs
- Budget
- Climate
- Energy
- Environment
- Government Procurement
- Immigration
- Industry
- International Development
- International Relations
- International Trade
- Justice and Law Enforcement

Subject Matter Details

Legislative Proposal, Bill or Resolution, Policies or Program, Regulation

- The introduction of Deferred Prosecution Agreement (DPA) legislation/regulation/program or policies. DPAs are sentencing agreements negotiated between a prosecution authority and a corporation charged with an offence, usually in the context of white collar crime.

Policies or Program

- Canadian international development via Global Affairs Canada (GAC) re policies on funding international development projects; on every available occasion advocate GAC to manage more of its own development resources and open more of its projects to untied competitive bidding by private sector firms as is the practice other aid agencies such as UK's Department for International Development (DFID)
- Efficient approval processes for major energy projects

Also worth noting, SNC-Lavalin has two professional shills (I mean lobbyists), Bruce Hartley and William Pristanski. Both are lobbying specifically in relation to obtaining a DPA for SNC-Lavalin.

11. Is This Why Opposition So Tepid?

It seems that all parties are in on it.

Is all the bickering in the House of Commons just for show? Does SNC-Lavalin have the entire legislature in their pockets?

CANADA, CORPORATE, CRIMINAL, LOBBYING, SNC LAVALIN, VOTING PROCESS